



## COMPLIANCE REQUIREMENTS BY FUNCTIONAL AREA

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### **Compliance Requirements by Functional Area**

This section provides practical guidance about various compliance requirements organized by nine categories. Each category groups regulatory requirements that share common attributes. For example, all of the major notices and disclosures required by the consumer protection laws and regulations are grouped together under a single heading (in this case “Disclosures/Notices”) and then subdivided by specific law or regulation. Information in this section is general and does not substitute for the specific requirements of the consumer protection laws and regulations.